

MINUTES

MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION COMMITTEE ON NATURAL RESOURCES

Call to Order: Chair Chas Vincent, on February 8, 2017 at 3:00 PM, in Room 303 Capitol

ROLL CALL

Members Present:

Sen. Chas Vincent, Chair (R)
Sen. Jeffrey W. Welborn, Vice Chair (R)
Sen. Duane Ankney (R)
Sen. Dick Barrett (D)
Sen. Jill Cohenour (D)
Sen. Pat Connell (R)
Sen. Jennifer Fielder (R)
Sen. Jedediah Hinkle (R)
Sen. Mary McNally (D)
Sen. Mike Phillips (D)
Sen. JP Pomnichowski (D)
Sen. Tom Richmond (R)

Members Excused: None

Members Absent: None

Staff Present: Pat Christian, Committee Secretary
Hope Stockwell, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: SJ 5: Do Pass as Amended
SB 37: Tabled
SB 109: Tabled

EXECUTIVE ACTION ON SB 37

00:01:31 **Motion/Vote:** Sen. Ankney moved that **SB 37 BE TABLED**. Motion carried unanimously by voice vote. Sen. McNally and Sen. Welborn voted by proxy.

Committee Business:

00:02:12 Chair Vincent

00:02:54 **Motion:** Sen. Ankney moved to draft a committee bill related to coal-fired generating unit remediation.

Discussion:

00:03:05 Sen. Barrett

00:03:29 Chair Vincent

00:04:08 Sen. McNally entered the meeting.

00:04:09 **Vote:** Motion carried unanimously by voice vote. Sen. Welborn voted by proxy.

EXECUTIVE ACTION ON SB 109

00:04:31 **Motion:** Sen. Phillips moved that **SB 109 DO PASS**.

Discussion:

00:04:39 Sen. Phillips

00:05:22 Sen. Barrett

00:05:56 Sen. Connell

00:06:52 Sen. Phillips

00:08:03 Sen. Barrett

00:08:56 Sen. Connell

00:09:42 Chair Vincent

00:10:00 Sen. Welborn entered the meeting.

00:10:30 **Vote:** Motion failed 5-7 by roll call vote with Sen. Barrett, Sen. Cohenour, Sen. McNally, Sen. Phillips and Sen. Pomnichowski voting aye.

EXECUTIVE ACTION ON SJ 5

00:11:37 **Motion:** Sen. Phillips moved that **SJ 5 DO PASS**.

Discussion:

00:11:48 Sen. Phillips

00:12:47 **Motion:** Sen. Phillips moved that **SJ 5 BE AMENDED**.

Discussion:

00:14:01 Sen. Ankney

00:14:45 **Vote:** Motion carried unanimously by voice vote.

00:14:55 **Motion:** Sen. Phillips moved that **SJ 5 DO PASS AS AMENDED.**

Discussion:

00:15:06 Sen. Cohenour

00:15:41 Sen. Ankney

00:16:16 **Vote:** Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON SB 109

00:16:34 Chair Vincent

00:16:40 **Motion/Vote:** Sen. Phillips moved that **SB 109 BE TABLED AND THE VOTE REVERSED.** Motion carried 11-1 by voice vote with Sen. Barrett voting no.

00:17:25 Chair Vincent

00:17:42 Sen. Phillips

00:18:00 Chair Vincent

00:18:08 Sen. Cohenour

00:18:26 Chair Vincent

00:19:23 Sen. Phillips

ADJOURNMENT

Adjournment: 3:23 PM

Pat Christian, Secretary

pc

Additional Documents:

EXHIBIT([nas28aad.pdf](#))